

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
MCALLEN DIVISION**

TEXAS BANKERS ASSOCIATION;  
RIO BANK, MCALLEN, TEXAS; and  
AMERICAN BANKERS ASSOCIATION

*Plaintiffs,*

v.

CONSUMER FINANCIAL PROTECTION  
BUREAU; and ROHIT CHOPRA, in his official  
capacity as Director of the Consumer Financial  
Protection Bureau,

*Defendants.*

Case No: 7:23-cv-00144

**JOINT APPENDIX  
OF ADMINISTRATIVE RECORD DESIGNATIONS**

The parties and intervenors hereby jointly file this appendix of documents from the Administrative Record cited in the briefing on the Cross-Motions for Summary Judgment and the Motion to Supplement the Administrative Record. The document names and page ranges from the Administrative Record are as follows:

<b>Administrative Record Citation</b>	<b>Document Name</b>
<b>VOLUME I</b>	
1-85	Final Rule, Small Business Lending Under the Equal Credit Opportunity Act (Regulation B)
<b>VOLUME II</b>	
86-170	Final Rule, Small Business Lending Under the Equal Credit Opportunity Act (Regulation B) <i>(continued)</i>

<b>VOLUME III</b>	
171-255	Final Rule, Small Business Lending Under the Equal Credit Opportunity Act (Regulation B) <i>(continued)</i>
<b>VOLUME IV</b>	
256-340	Final Rule, Small Business Lending Under the Equal Credit Opportunity Act (Regulation B) <i>(continued)</i>
<b>VOLUME V</b>	
341-422	Final Rule, Small Business Lending Under the Equal Credit Opportunity Act (Regulation B) <i>(continued)</i>
<b>VOLUME VI</b>	
423-507	Proposed Rule, Small Business Lending Data Collection Under the Equal Credit Opportunity Act (Regulation B)
<b>VOLUME VII</b>	
508-592	Proposed Rule, Small Business Lending Data Collection Under the Equal Credit Opportunity Act (Regulation B) <i>(continued)</i>
<b>VOLUME VIII</b>	
593-673	Proposed Rule, Small Business Lending Data Collection Under the Equal Credit Opportunity Act (Regulation B) <i>(continued)</i>
<b>VOLUME IX</b>	
1055-1069	CFPB, Small Business Lending Rule—Proposed Data Points Chart (9/1/21)
1147-1217	Final Report of the Small Business Review Panel on the CFPB's Proposals Under Consideration for the Small Business Lending Data Collection Rulemaking and Select Appendices

<b>VOLUME X</b>	
1218-1366	Final Report of the Small Business Review Panel on the CFPB's Proposals Under Consideration for the Small Business Lending Data Collection Rulemaking and Select Appendices <i>(continued)</i>
<b>VOLUME XI</b>	
1559-1637	CFPB, SBREFA - Outline of Proposals Under Consideration and Alternatives Considered (9/15/20)
1638-1677	CFPB, Small Business Lending Rule—Data Points Chart (3/30/23)
1810-1811	SBA letter approving size standards (3/23/23)
2234-2241	Bailey Allen et al, Bankers Digest, Comment on Implementing Section 1071
4201-4213	CFPB, Small Business Compliance Cost Survey
14322-14324	Comment from United Savings Credit Union (10/8/21)
14346-14348	Comment from National Association of Federally-Insured Credit Unions (10/18/21)
14369-14372	Comment from American Bankers Association et al. (11/3/21)
14407-14408	Comment from US Small Business Administration - Office of Advocacy (11/23/21)
15652-15657	Comment from Independent Bankers Association of Texas (12/27/21)
<b>VOLUME XII</b>	
17199-17208	Comment from Equipment Leasing and Finance Association (1/4/22)
17210-17223	Comment from Farm Credit Council (1/4/22)
17973-17977	Comment from Conference of State Bank Supervisors (1/6/22)
18117-18149	Comment from American Financial Services Association (1/6/22)
18385-18394	Comment from US Small Business Administration - Office of Advocacy (1/6/22)

18478-18491	Comment from Credit Union National Association (1/6/22)
18499-18513	Comment from National Association of Federally-Insured Credit Unions (1/6/22)
<b>VOLUME XIII</b>	
18557-18596	Comment from Independent Community Bankers of America (1/6/22)
18840-18841	Comment from Texas Farm Credit Services (1/6/22)
19173-19177	Comment from Texas Bankers Association (1/6/22)
19305-19351	Comment from American Bankers Association et al. (1/6/22)
19967-19995	Comment from Center for Responsible Lending et al. (1/6/22)
23460-23464	Comment from DLL Finance (9/13/17)
<b>VOLUME XIV</b>	
23867-23881	Comment from American Bankers Association et al. (9/14/17)
24291-24310	Comment from American Financial Services Association (9/14/17)
24979-24981	Comment from Independent Bankers Association of Texas (12/14/20)
25002-25011	Comment from American Bankers Association (12/14/20)
25090-25097	Comment from Credit Union National Association (12/14/20)
25143-25159	Comment from Independent Community Bankers of America (12/14/20)

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Respectfully submitted.

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